

ORDINANCE NO. _____

1 AN ORDINANCE AUTHORIZING NEGOTIATION AND EXECUTION OF A
2 COST REIMBURSEMENT AGREEMENT WITH BOYCE LANE, L.P., FOR
3 CONSTRUCTION OF A WATER MAIN AND APPURTENANCES FOR THE
4 BELLINGHAM MEADOWS SUBDIVISION; AND WAIVING CERTAIN
5 REQUIREMENTS OF SECTIONS 25-9-61 AND 25-9-63 OF THE CITY CODE
6 RELATING TO COST REIMBURSEMENT.
7

8 BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:
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10 **PART 1.** This ordinance applies to an application for cost reimbursement under City
11 Code Chapter 25-9, Article 1, Division 2, Subpart B (*Cost Reimbursement and Cost*
12 *Participation*) by Boyce Lane, L.P., for construction of a 24-inch water main and
13 appurtenances serving the Bellingham Meadows Subdivision located along East Parmer
14 Lane at Boyce Lane and Farmhaven Road.

15 **PART 2.** The council authorizes the city manager to negotiate and execute a cost
16 reimbursement agreement with Boyce Lane, L.P., in accordance with the following
17 requirements:

- 18 (A) Total cost reimbursement for the project may not exceed \$2,060,700.
- 19 (B) Boyce Lane, L.P. will bear all costs for engineering, design, financing,
20 interest, fiscal security, accounting, insurance, inspections, permitting,
21 project management, easement acquisition and legal services associated with
22 the construction of the 24-inch water main.

23 **PART 3.** The council waives:

- 24 (A) the requirement of Section 25-9-61 (*Eligible Projects*) prescribing the amount
25 of cost reimbursement; and
- 26 (B) the requirement of Section 25-9-63 (*Amount of Cost Reimbursement*) of the
27 City Code limiting cost reimbursement to the amount prescribed in Section 25-
28 9-61 (*Eligible Projects*).

